

UTILITIES SERVICE BOARD MEETING

August 8, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:02 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Richard Eherenman, Sam Vaught, Rachel Tolen, Tim Mayer, John Whitehart. Staff members present: John Langley, Mike Bengtson, Tom Staley, Steve Saulter, Mike Hicks, Jane Fleig, Nathan Schulte. Others present: Mark Menafee representing Indiana University.

MINUTES OF PREVIOUS MEETING:

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JULY 25, 2005, MEETING AS PRESENTED. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (HENKE AND EHMAN).

CLAIMS:

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0530639 THROUGH 0530693 INCLUDING \$199,681.75 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$27,713.25 FROM THE WATER CONSTRUCTION FUND FOR A TOTAL OF \$227,810.00 FROM THE WATER UTILITY; CLAIMS 0591021 THROUGH 0591095 FOR A TOTAL OF \$125,957.07 FROM THE WASTEWATER UTILITY; AND CLAIMS 0570089 THROUGH 0570101 FOR A TOTAL OF \$1,474.21 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$355,241.28. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (HENKE AND EHMAN).

Board member Henke arrived at this time.

AUTO-PAY & TRANSFERS FOR THE MONTH OF JULY 2005:

Board Member Vaught asked why Cinergy is sometimes paid through Auto-Pay. Steve Saulter said that he had noticed that and was looking into it. It should be consistent. He will be looking into whether Auto-Pay is the best way to pay Cinergy, and then he will bring it to the board.

VAUGHT MOVED AND WHITEHART SECONDED THE MOTION TO APPROVE THE AUTO-PAY & TRANSFERS FOR THE MONTH OF JULY 2005 IN THE AMOUNT OF \$550,514.22. MOTION CARRIED. 6 AYES. 1 MEMBERS ABSENT (EHMAN).

MBNA CHARGE ACCOUNT PAYMENT – DATE ACCOUNT DUE – JULY 21, 2005:

EHRENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE MBNA CHARGE ACCOUNT PAYMENT DATE ACCOUNT DUE JULY 21, 2005 IN THE AMOUNT OF \$7,751.07. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHMAN).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Board President Swafford reported that no subcommittees had met.

STAFF REPORTS:

Mike Bengtson reported that on August 3rd John Trotter had reported to him that the Monroe Plant had experienced a 23.5 mgd hourly maximum pumping rate, which approaches the maximum the plant is capable of.

PETITIONS AND COMMUNICATIONS:

The Utilities Service Board presented Nora Whaley with a Certificate of Appreciation. Nora has worked for the City of Bloomington for 17 years, with the last 14 years in Utilities where she served as Secretary for the Board.

Board President Tom Swafford reported that there had been a meeting with Danis Industrial Construction Company to discuss issues with the Monroe Water Treatment Plant project. Mike Bengtson said that Friday, August 5th had been the substantial completion date. From that date forward Danis will be charged liquidated damages of \$1,000 per day.

ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

L. Thomas Swafford, President